AGENDA -and- BACKUP
Monday, February 04, 2019
6:30 P.M.

1. Meeting Called to Order: Chairman Trent Burroughs

2. Invocation: Commissioner Charles T. McDowell

3. Pledge of Allegiance: Commissioner Giles E. Byrd

4. Board Minutes Approval:
   A. January 14, 2019 Special Called Meeting; and
   B. January 22, 2019 Regular Session Board Meeting Minutes.

5. Southeastern Community College - Update on NC Career Coach Grant: Dr. Anthony Clarke, President, is requesting $16,659 to be appropriated in the FY 2019/2020 Budget. Pages: 01 - 03
   (Dr. Clarke will be present to deliver update and answer any questions the Commissioners may have.)

6. NC Forestry Service - Donation of Land: Shane Hardee, District Forester, is requesting Columbus County to donate property to the State of North Carolina. Page: 04
   (Shane Hardee will be present to explain and answer any questions the Commissioners may have.)

7. Maintenance - Grounds Service Agreement: Larry Hayes, Maintenance Director, is requesting a bid for Grounds Service Agreement. Pages: 05 - 12
   (Larry Hayes will be present to explain and answer any questions the Commissioners may have.)

8. Soil and Water Conservation - Watershed/Stream Management Coordinator Position: Edward Davis, Soil and Water Director, is requesting Board to consider funding this position during the 2019-2020 Budget Year. Pages: 13 - 23
   (Edward Davis will be present to explain and answer any questions the Commissioners may have.)

9. Public Utilities Departmental Update: Harold Nobles, Public Utilities Director, will deliver a departmental update. Pages: 24 - 25
   (Harold Nobles will be present to deliver update and answer any questions the Commissioners may have.)
10. **Register of Deeds - Departmental Update:** Registrar Kandance Bullock will deliver a departmental update.  
   (Kandance Bullock will be present to deliver update and answer any questions the Commissioners may have.)

11. **Proclamation - Black History Month in Columbus County:** Chairman Burroughs is requesting Board approval and adoption.  
   (Chairman Burroughs will be present to explain and answer any questions the Commissioners may have.)

12. **Proclamation - SkillsUSA Week Proclamation:** Preston Prince, SkillsUSA National Officer, is requesting Board approval and adoption of the SkillUSA Week Proclamation.  
   (Michael Stephens, County Manager, will be present to explain and answer any questions the Commissioners may have.)

13. **Appointment - Parks and Recreation:** June B. Hall, Clerk to the Board, is requesting the following appointment be made.  
   (June B. Hall will be present to explain and answer any questions the Commissioners may have.)

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>ZONE/EB</th>
<th>PERSON(S)</th>
<th>EXPIR. DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parks and Recreation</td>
<td>VI</td>
<td>Worley T. Edwards</td>
<td>12/2018</td>
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RECESS REGULAR SESSION and enter into COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING:

14. **Columbus County Water and Sewer Districts I, II, III, IV and V - Approval of Board Meeting Minutes:**
   
   January 22, 2019 **Combination Meeting** of Columbus County Water and Sewer Districts I, II, III, IV and V Board Meeting (5 sets)

ADJOURN COMBINATION MEETING of COLUMBUS COUNTY WATER and SEWER DISTRICTS I, II, III, IV and V BOARD MEETING and resume REGULAR SESSION:

15. **Consent Agenda Items:**
   
   A. Budget Amendments; and Pages: 33-42
   B. Tax Refunds and Refunds. Pages: 43-54

16. **Public Input**
17. **Comments:**

A. Department Managers;
B. Board of Commissioners;
C. County Manager; and
D. County Attorney.

18. **Closed Session in Accordance with N.C.G.S. § 143-318.11(a) (3) Attorney-Client Privilege and (6) Personnel**

19. **Adjournment**